



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

July 25, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

(070216-1) The Kittery Town Council moves to approve a resolution entitled "Resolution Authorizing Redemption of Town's 2006 Bonds and Issuance of Refunding Bonds in Principal Amount not to Exceed \$1,140,000," as presented and an attested copy of said Resolution is to be included with the meeting minutes.

10. PUBLIC HEARINGS

a. (070216-2) The Kittery Town Council moves to hold a public hearing and hereby ordains and adopts the 2016-2017 Sewer Budget.

b. (070216-3) The Kittery Town Council moves to hold a public hearing on an application from Michelle Goodwin, 41 High Street, 1st Floor, Derry NH for a Victualer's License for Just Chill'n Cool Treats and Beverages, Kittery Premium Outlet, 375 US Route 1.

c. (070216-4) The Kittery Town Council moves to hold a public hearing and hereby ordains amendments to Title 16 of the Kittery Town Code.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (070116-5) The Kittery Town Council moves to approve the disbursement warrants

c. (070116-6) The Kittery Town Council moves to approve an application from Seacoast Soul Models, 3 Ryle Way, Kittery, ME for a one time outside alcohol serving event, to be held at 60 Old Dennett Road on 8/21/16 from 9:30 a.m. to 12:00 p.m.

d. (070216-7) The Kittery Town Council moves to vote its nomination for Vice President (1 term) and Executive Committee Members (3 year terms) as proposed by the MMA Nominating Committee.

e. (070216-8) The Kittery Town Council moves to release funds in the amount of \$3,500 from unassigned surplus and to deposit said funds into account #101740-68427 - Expense Self Insurance Claims Coverage, to cover the cost of the deductible for an insurance claim.

f. (070216-9) The Kittery Town Council moves to approve a one day extension of the service area of the premises externally on the current liquor license for The Black Birch, from 3:00 p.m. to 10:00 p.m. on July 31, 2016, in celebration of their 5th Anniversary.

g. (070216-10) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview Richard Brooks for appointment to that board as a full member until 12/31/19.

h. (070216-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the KCC Board of Directors to interview Krisi Mathieson for appointment to that board until 12/31/19.

i. (070216-12) The Kittery Town Council moves to amend the Kittery Town Code Appendix A Chapter 13.1 Sewer Service System.

j. (070216-13) The Kittery Town Council moves to schedule a public hearing for August 8, 2016, to ordain amendments to Title 13 of the Kittery Town Code.

k. (070216-14) The Kittery Town Council moves to schedule a public hearing on August 8, 2016 to ordain by ordinance to follow Title 21-A §722-A Determination of Declared Write-in Candidate.

l. (070216-15) The Kittery Town Council moves to resolve a request for conflict of interest determination.

m. (070216-16) The Kittery Town Council moves to approve amendments to the Wood Island Repair, Maintenance and Use Agreement.

n. (070216-17) The Kittery Town Council moves to approve revisions to the Wood Island Concession Agreement.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

(070216-14) The Kittery Town Council moves to go in to executive session in accordance with 1 M.R.S. §405 (6) C, to discuss a land acquisition.

17. ADJOURNMENT

Posted: July 21, 2016